

BOARD OF PUBLIC WORKS MINUTES OF MEETING OF JANUARY 12, 1959.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, January 12, 1959.

There were present:

Theodore R. McKeldin, Governor  
J. Millard Tawes, Comptroller  
Hooper S. Miles, Treasurer

Also attending were:

Mr. James G. Rennie, Director, Department of Budget and Procurement  
Mr. James J. O'Donnell, Director, Department of Public Improvements  
Mr. Russell H. McCain, Executive Assistant to the Governor.

BOARD OF PUBLIC WORKS:

On motion of Mr. Miles, seconded by Mr. Tawes, Andrew Heubeck, Jr. was elected as Secretary of the Board.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1956
General Construction Loan of 1954	General Construction Loan of 1957
General Construction Loan of 1955	General Construction Loan of 1958,

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans;

Chapter 780 of the Acts of 1953, and as amended in 1954  
Chapter 45 of the Acts of 1954  
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 & 1958  
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958  
Chapter 532 of the Acts of 1957, and as amended in 1958; and  
Chapter 66 of the Acts of 1958,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

ANNOTATED CODE:

The Board was unable to approve request of the Department of Corrections for four additional copies of the Annotated Code of Maryland for the use of that department and its several institutions. However, the Board did approve the purchase of such copies by the department provided there are sufficient funds available in the various budget programs which can be used for this purpose.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved the payment by Barrett School for Girls of invoice, in the amount of \$74.00, of the Nash Welding Company for work on the boiler. Funds are available in Budget Program 11.01.02.04-08. (agenda item 19)

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, agenda item 20, the Board approved award of contract by Boys' Village of Maryland to John F. Rezendes, Inc., for the construction of Staff Dormitory, in the amount of \$240,611.00. Fee is applicable to B. G. Owens & Associates. Payment is to be made from the following funds:

\$210,611.00	Item 80-General Construction Loan of 1957
30,000.00	Item 81-General Construction Loan of 1957.

CROWNSVILLE STATE HOSPITAL:

- 1- The Board was advised of the following fires which had occurred at Crownsville State Hospital:-

December 8, 1958 - Convalescent Cottage #16 - \$31.08.  
 December 21, 1958 - "C" Building, Ward 42 - 173.92 .

- 2- The Board was also advised of the settlement agreed upon, in the amount of \$160.75, for fire loss of June 30, 1958.

DEER'S HEAD STATE HOSPITAL:

The Board approved the following Item 36-A of the agenda of the Department of Public Improvements, relating to Deer's Head State Hospital:

"The State Department of Health contemplates constructing an Auditorium and Rehabilitation Wing at the DEER'S HEAD STATE HOSPITAL, Such a project has the approval of the State Planning Commission with the understanding that no new Capital Appropriation will be necessary, but rather that funds will come from current capital money available to the Department of Health, and Federal money under Hill-Burton-Wolverton authorizations. It is estimated that total cost for such proposed construction, including fees, utilities, etc. would amount to slightly less than \$300,000.00. In Item 23-General Construction Loan of 1952, the Health Department has available a sum of slightly less than \$200,000.00, which was originally appropriated for Construction of the New Chronic Disease Hospital at Hagerstown. The entire sum appropriated for constructing this Hospital was not needed because of availability of Federal Hill-Burton money. Since this appropriation occurred in 1952, before changes in the language of the General Construction Bond appropriations, it is possible for the Board of Public Works to approve the re-allocation of the use of these funds after the original project has been completed. Accordingly, the Health Department has requested that the sum of \$160,000.00 from this balance be earmarked for the design and construction of an Auditorium and Rehabilitation Wing at Deer's Head State Hospital. An additional sum sufficient to bring the total available to about \$300,000.00 can be obtained by the Health Department from Federal sources."

DEPARTMENT OF EMPLOYMENT SECURITY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Employment Security, with payment to be made from the funds indicated:

Department of Employment Security-Baltimore Office Building

Project - Fund #739:-

Gardens Blueprint Photo Print Co., for extra prints. (item 5)	\$ 88.83
Blake Construction Co., for Change Order #2 approved 11-12-58.	6,300.77 +
Blake Construction Co., for new Change Order #2, and fee to Fenton & Lichtig. (item 35)	5,245.15 .

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved execution by the Department of Forests and Parks of a new Concession Lease Agreement for Cascade Inn, Patapsco State Park, for the 1959 season, under the same terms and conditions as were included in the Agreement in the past, and with the State to receive \$500.00 this year.
- 2- The Board approved execution by the Department of Forests and Parks with The Susquehanna Electric Company of a Lease Agreement as a part of the plan to develop a 500-acre State Park and Recreation area along the Susquehanna River. It was stated that the 1958 Legislature approved \$65,000 to buy several properties which will be added to the lands of Mr. J. G. D. Paul, and that the gift of Mr. Paul's land to the State is contingent upon the State's acquisition of the several properties and the leasing of the lands of the Susquehanna Electric Company. The Lease is for a term of 10 years, at a minimum rental of \$1.00 per year.
- 3- The Board approved execution of an Agreement by the Department of Forests and Parks with Leon Max Weiner and wife, for the rental of one-quarter acre of land in the Patapsco area for a period of 25 years at an annual rental of \$25.00. Mr. Weiner desired to purchase this land for use as a parking lot, but as the department does not wish to dispose of the property a lease was agreed upon.
- 4- The Board approved the following expenditures by the Department of Forests and Parks from the General Construction Loan of 1952-Item 3-2, Harpers Ferry National Monument, in the amount of \$4.60, to Karl E. Pfeiffer, for recording of the Torres deed, the purchase of this property having been approved October 28, 1958.

## (Dept. of Forests &amp; Parks)

- 5- The Board approved acceptance by the Department of Forests and Parks of a gift of 56 acres from the Arundel Corporation for use in connection with Patapsco Valley State Park, this property being located along Deep Run and lies in both Anne Arundel and Howard Counties.
- 6- The Board approved payment of \$11.50 in connection with the recording of deed for the above property, from the General Construction Loan of 1957-Item 31.
- 7- The Board approved the purchase by the Department of Forests and Parks of approximately 6.497 acres of land in the First Election District of Baltimore County from Herman A. Lattin and Edith Weinstein Lattin, his wife, and Benjamin Weinstein and Rose Weinstein, his wife, at an agreed price of \$1,300.00, with payment to be made from the General Construction Loan of 1957-Item 31, for the use of Patapsco Valley State Park.
- 8- The Board approved the following expenditures which had been made by the Department of Forests and Parks in connection with the projects indicated:

## General Construction Loan of 1957--

## Item 31-1, Surveyors, realtors and title work for Patapsco State Park --

Leo William Rader	\$ 290.86
Russell M. Herbert	1,168.30
Leo William Rader	750.17

## Item 31-2, Patapsco State Park --

Daniel M. Murray, Jr., for work in connection with purchase of the Jennie Sweep property authorized 8/18/58.	56.40
Karl E. Pfeiffer, for recording deed of Arundel Corp. and deed of Plotkin properties.	14.75
Donald W. Powers, for work in connection with the Joseph Tobesman property authorized 12/12/58.	21.50
L. Awalt Weller, for work in connection with purchase of Lloyd M. Brewington property, authorized 12/12/58.	225.00

## Item 41-1, South Mountain Watershed Conservation Area --

Martin V. B. Bostetter, for work in connection with the property of Albert T. & Sophia C. Huntsberry, Charles W. & Dorothy Lettau, Henry & Carleida B. Holtzman, authorized 10/28/58.	225.00
W. Jerome Offutt, for work in connection with the following properties:- Emma J. Kline, authorized 11/4/57	75.00
Tissie S. Hooper, et al, authorized 8/18/58.	75.00
Emma J. Kline, authorized 11/4/57.	43.67

- 9- The Board approved acquisition by the Department of Forests and Parks of the following properties for the South Mountain Watershed Conservation Area, with payment to be made from the General Construction Loan of 1957-Item 41-3:

Mrs. Edward T. Bachtell, for 25½ acres	\$510.00
Harry E. & Nellie M. Martz, for 103½ acres	1,552.50
Harry M. & Nellie A. Miller, for 7 5/8 acres	305.00
" " , for 14 3/4 acres	295.00
" " , for 12 3/4 acres	510.00
Etta E. Wagaman, for 34½ acres	414.00
Mary N. Hoffmaster, for 13 acres	260.00

- 10- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1953-Item 28	List 167	\$ 39.20
General Construction Loan of 1954-Item 20	List 173	97.50
General Construction Loan of 1955-Item 20	List 164	10.40
Item 24	List 158	6.36
	List 162	10.51
Item 31	List 154	139.52
	List 158	20.55
	List 162	110.75
	List 164	10.40

(cont.)

## (Dept. of Forests &amp; Parks)

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General Construction Loan of 1955 - Item 32	List 162	\$115.39
	List 164	4.36
Item 41	List 154	25.93
General Construction Loan of 1956 - Item 24	List 161	16.66
Item 27	List 165	10.40
Item 31	List 159	10.60
Item 45	List 161	290.09
General Construction Loan of 1957 - Item 22	List 156	19.50
	List 163	361.52
Item 24	List 151	53.95
	List 160	10.30
	List 163	239.84
	List 168	212.02
Item 26	List 151	28.07
	List 160	.75
	List 163	3.06
Item 45	List 163	48.00

- 11- The Board approved Item 2-B of the agenda of the Department of Public Improvements, relating to the Department of Forests and Parks, as follows:

"In connection with the construction of sub-grade on Road at the Rocks State Park report (in Item 2-A), approval is requested for allocation of \$37.50 from the unallocated balance as Item 34.1 for 'Employer's Share of Social Security'. It is also requested that the unallocated balance of \$5,807.50 be set up as Item 34.2 for labor, materials and contracts as required to complete the project."

- 12- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

General Construction Loan of 1955-Item 32 --

G. Edgar Harr Sons, for Change Order #1 to contract approved on Oct. 28, 1958, for Well and Water Supply at Rocks State Park. No fee. (34-C) \$ 88.75

Budget Program 09.04.00.02-08 --

Harford Painting Co., for painting the Madonna Forest Ranger Station. No fee. (34-A) 350.00

General Construction Loan of 1957 --

Item 34 - John R. Gross, for construction of sub-grade on Road at Rocks State Park. No fee. (2-A) 9,155.00 max.

Item 45.1 - Austin Y. Keyser, for test pumping at well at Gathland State Park. (34-B) 100.00

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1955 - Item 15	List 34	\$123.25
General Construction Loan of 1957 - Item 16	List 26	35.08

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 3=07.05.00.03-08 --

Collins Furniture Co., for tile flooring at Salisbury. (31-D) \$414.00

Merhl S. Shankle, for Change Order #1 to contract approved Oct. 28, 1958, for painting at Frederick Barracks. (31-E) 70.00

Central Fuel Co., for repairs to furnace at Waldorf. (31-B) 10.00

Vernon M. Cassell, for plaster repairs at Frederick Barracks. (31-C) 80.00

General Construction Loan of 1957-Item 14 --

Artesian Well Drilling Co., for Change Order #2 to contract approved Oct. 28, 1958, for Deep Well at site of proposed Northeast Barracks. No fee is applicable. (31-A) 2,468.65

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division of the Department of Public Improvements, for the month ending on December 31, 1958.

The Board ordered the report filed.

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Research and Education, with payment to be made from the funds indicated:

## General Construction Loan of 1957-Item 49 --

H. B. Trueman Lumber Co., for Change Order #1 to contract approved  
Oct. 28, 1958, for construction of Research Storage Building.  
No fee is applicable. (33-A) \$ 579.37

C. A. Crandall, Jr., for Change Order #2 to contract approved on  
Oct. 28, 1958, for work on the Bulkhead. (33-B) 140.00 .

EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Eastern Shore State Hospital, with payment to be made from the funds indicated:

## General Construction Loan of 1957-Item 66 --

Maryland Casualty Co., for inspection of one elevator. (item 25) \$ 8.00

Delaware Elevator Co., covering payment received. (item 25) 8.00 + .

GENERAL EMERGENCY FUND:

The Board approved the following item which was on the agenda of the Department of Budget and Procurement, under "General Emergency Fund":--

"State Department of Education - request for allotment from the General Emergency Fund, in the tentative amount of \$20,000, to purchase needed equipment for the Student Activities Building recently converted from the old Library Building at State Teachers College, Salisbury. Funds for this purpose were intended to be included in Item 130 of the General Construction Loan of 1957 (\$60,000). Conversion of the building proper has cost approximately \$33,000, but because of the wording of the item in the bond issue, the Attorney General has ruled that the balance of the funds cannot be used to purchase equipment. It is agreed by the State Department of Education that legislation will be introduced to change the wording of the 1957 Act to permit the use of the balance of the funds, in which event restoration will be made from the bond issue funds to the General Emergency Fund."

INSTITUTION FOR THE CRIMINALLY INSANE:

- 1- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Institution for the Criminally Insane:

General Construction Loan of 1953 - Item 1 List 58 \$1,117.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Institution for the Criminally Insane, with payment to be made from the funds indicated:

## General Construction Loan of 1953-Item 1 --

John K. Ruff, Inc., for Change Order #19, to contract approved  
Feb. 11, 1957, for Construction of the Institution for the  
Criminally Insane. Fee-Hopkins & Pfeiffer. (22-A) \$ 412.51

John K. Ruff, Inc., for Change Order #20 to the above contract,  
approved Feb. 11, 1957. Credit. No fee. (22-B) 1,077.20 + .

LEASES:

- 1- The Board approved execution by the Department of Forests and Parks of a new Concession Lease Agreement for Cascade Inn, Patapsco State Park, for the 1959 season, under the same terms and conditions as were included in the Agreement in the past, and with the State to receive \$500.00 this year.
- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated:

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Department of Tidewater Fisheries - as Lessor - request for permission to exercise option to extend lease with the Westinghouse Electric Corporation, as Lessee, covering premises adjacent to the Matapeake Terminal property, for a further term of one year from April 1, 1959, at an annual rental of \$900.00.

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1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1949 - Item 71	List 2	\$192.28 .
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| \$1,172.96 | Item 71-General Construction Loan of 1949 (Ten Isolation Cells)  |
| 200.00     | Item 60-General Construction Loan of 1952 (Materials for Garage and Auto Shop, Remodeling Laundry, etc.) . |

\$ 660.22	Item 71, General Construction Loan of 1949
200.00	Item 60-General Construction Loan of 1952.

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(cont.)

(Md. House of Correction)

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"ments. These funds are available in balances remaining in Item 116-General Construction Loan of 1953. It is requested that the engineering firm of Whitman, Requardt & Associates be approved for execution of this work since over a period of years they have handled all the Water Supply design and improvements at this Institution. Because of the size and complexity of the proposed work, fee would be payable on a Type 'C' basis."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland House of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1957-Item 99 --

Alpha Construction Corp., for Change Order #5, for construction of Staff Dormitory, approved March 10, 1958. (29-A)

\$4,260.10 max.

MARYLAND PENITENTIARY:

- 1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 - Item 76	List 7	\$ 150.00
General Construction Loan of 1951 - Item 163	List 9	598.50
General Construction Loan of 1953 - Item 119	List 6	402.71
General Construction Loan of 1956 - Item 100	List 27	768.32
	List 29	150.39
Item 101	List 28	10.63 .

- 2- The Board approved the following items on the agenda of the Department of Public Improvements, relating to the Maryland Penitentiary:

Item 37-A - "Reference is made to Item 4 of this Department's Agenda of September 14, 1953, clarifying the allocation of funds and the staging of proposed construction work at the Penitentiary. As the result of this item in the September 14, 1953, Agenda, the architectural firm of Meyer and Ayres was authorized to design the Hospital Building for the Penitentiary in a section of the grounds bordering Madison Street, which represents a departure from the original conception of constructing the Hospital Building immediately above the existing Dining Hall. In the ensuing years the Hospital structure has been designed and completed, and certain alterations to the Dining Hall have proceeded without major changes in that structure. The Department of Correction now desires to proceed with design and construction of a Wing to the Existing Dining Hall, the construction of which will permit the revamping of certain spaces inside the Dining Hall, allowing for more space and much improved functioning of the facility. Funds are available for this purpose in Item 76-General Construction Loan of 1949, and Item 163-General Construction Loan of 1951, totalling about \$200,000.00. Since the basic projects for which these funds were appropriated have been completed, the Department of Correction requests that balances in these accounts be earmarked by the Board of Public Works for use in the Alterations to the Dining Hall. The Department of Public Improvements concurs in the proposed use of these funds."

Item 37-B - Subject to the approval of the allocation of the funds, it is also recommended that the architectural firm of Meyer and Ayres be permitted to prepare plans and specifications for this work, with fee payable on a Type 'B' basis. This firm has done work at the Penitentiary in relation to the Dining Hall operation previously, and is thoroughly familiar with this structure. As such, they are in the best position to provide completely adequate services to the Department of Correction and the Department of Public Improvements on the Proposed Work."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds indicated:

Bollinger Brothers, for Change Order #1, to contract approved August 18, 1958, for roof repairs. No fee. (28-C)

\$4,300.00 max.

\$ 938.26 Item 62-General Construction Loan of 1949  
3,361.74 Item 76-General Construction Loan of 1949.

(cont.)

(Md. Penitentiary)

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- General Construction Loan of 1949-Item 76 --  
Kirby and McGuire, Inc., for Change Order No. 1 to contract approved July 14, 1958, for Conversion of Storage Space to Patients' Waiting Room in Hospital Building. Fee-Meyer and Ayers. (28-A) \$ 4.90
- General Construction Loan of 1958-Item 80 --  
Eastern Shore Public Service Co., for electric line to provide service to Inmate Housintg at Poplar Hill, Quantico, Md. (28-B) 2,462.58  
Prison Labor for clearing area of building site at Poplar Hill Correctional Camp. (28-D) 121.12 .

MARYLAND SCHOOL FOR THE DEAF:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Maryland School for the Deaf, with payment to be made from the funds indicated:

Hahn Electric Co., for Change Order #2 to contract approved April 8, 1958, for Rewiring Main Building. No fee. (item 15) \$794.44 .  
(\$540.72 Item 109-General Construction Loan of 1957 )  
253.72 Budget Program 13.01.00.04-10.

- 2- The Board approved the following item on the agenda of the Department of Public Improvements, relating to Maryland School for the Deaf:

"Item 40 - Under Item 52 of this Department's Agenda of July 14, 1958, approval was given for appointment of Fenton & Lichtig to prepare preliminary plans and outline specifications for a Primary School Building for the Maryland School for the Deaf. It was indicated in the initial reporting that it may become desirable to request participation of a Frederick Architect, Charles F. Bowers, with Fenton & Lichtig, on this project. Subsequent to the reporting in July, 1958, Mr. Bowers has indicated that he is unable to participate in this project. Accordingly, it is requested that the assignment be modified to indicate Fenton & Lichtig on the project without associations with others."

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61-D	List 28	\$156.83
	List 29	47.13
General Construction Loan of 1953 - Item 124	List 4	14.20
	List 5	14.48
General Construction Loan of 1956 - Item 104	List 18	12.21
	List 19	144.71
General Construction Loan of 1956 - Item 105	List 17	12.00
	List 21	53.11
General Construction Loan of 1957 - Item 106	List 2	845.29 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with Payment to be made from the funds indicated:

Minneapolis-Honeywell Regulator Co., for work and equipment in connection with steam flow meters and flue gas temperatures. (30-B) \$650.00  
(\$250.00 Item 124-General Construction Loan of 1953 )  
400.00 Item 12.01.05.04-08 of Budget Program.

Prison Labor, for November of 1958. (30-C) 44.80  
(\$ 36.65 Item 104-General Construction Loan of 1956 )  
8.15 Item 61-D-General Construction Loan of 1949.

Budget Program 12.01.05.04-08 --  
Republic Flow Meters Co., for work on older boilers. (30-A) 3,911.00

Budget Program 12.01.05.07-08 --  
Danzer Metal Works, for new steel water jacket on Pasteurizer in dairy department. No fee. (30-D) 431.35 .



MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Women, with payment to be made from the funds indicated:

## General Construction Loan of 1952-Item 70 --

C. H. Stark Electric Co., for relocation of electrical control equipment in connection with Sewerage Plant. (27-A)	\$ 450.00
Arthur P. Shamer, for removal of existing condensate pump & installation of new pump. No fee. (27-B)	418.00 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1956 - Item 82	List 24	\$ 493.60 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made from the funds set forth:

## General Construction Loan of 1957-Item 87 --

H. Earle Hudgins Co., for Change Order #3 to contract approved August 18, 1958, for Alterations and Renovations to Gary Hall. Fee-John Carroll Dunn. (21-A)	\$ 329.38
H. Earle Hudgins, for Change Order #4 to above contract. Fee is applicable to John Carroll Dunn. (21-B)	200.97 .

MARYLAND STATE HOSPITAL: Tuberculosis:--

Henryton State Hospital - Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Henryton State Hospital, with payment to be made from the funds indicated:

## Budget Program 10.01.12.03-08 --

Patterson Corporation, for new floor covering in corridors and rooms of Ward J (old Section). No fee. (item 16)	\$1,948.00 .
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MILITARY DEPARTMENT:

- 1- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

Armory Loan of 1948 - Item 1	List 155	\$ 64.00
General Construction Loan of 1956 - Item 13	List 34	1,251.97
	List 36	1,646.48 .

- 2- The Board approved Item 32-E of the agenda of the Department of Public Improvements, relating to the Military Department, reading as follows:

"Reference is made to Item 26-B of this Department's Agenda of November 12, 1958, whereby reporting was made of award of contract by the Military Department to Willard Construction Company for miscellaneous repairs to Kensington Armory in the amount of \$890.00, with funds available in Item 8-General Construction Loan of 1954. It is requested that the value of the contract be corrected to \$809.00, and that the necessary corrections be made accordingly."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Drummond and Company, for Parking Facilities and Sanitary Connections to City Main for the LaPlata Armory. (1-C)	\$9,359.00
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(\$7,168.00 Item 8-General Construction Loan of 1958 )
2,191.00 Item 14-General Construction Loan of 1956.

## Budget Program 07.03.00.03-08 --

George Bartz Co., for floor work at 5th Regiment Armory. (32-A)	201.00
Robert L. Walsh Co., Inc., for replacement of broken glass at 5th Regiment Armory. (32-A)	74.44
M. L. Klappenberger Co., for credit on account of total cost of work authorized Oct. 28, 1958. (32-A)	9.70 +
Willard Construction Co., Inc., for repairs at Belair Armory. (32-B)	1,296.00

(cont.)

(Military Dept.)

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- Armory Loan of 1948 --
  - Allocation for gasoline credit cards for the balance of the 1959 fiscal year. (32-C) \$1,000.00
  - Allocation for expenses incidental to inspection of contracts by department's inspectors. (32-D) 1,000.00
- General Construction Loan of 1955-Item 10 --
  - Harry D. Williar, Jr., for engineering services in connection with site improvement work on 231st Transportation Battalion in Baltimore. (1-B) 275.00
  - F. Edward Tormey, Jr., for fee in connection with construction of Armory for the 231st Transportation Battalion, Baltimore. (1-A) - - -
- General Construction Loan of 1956-Item 12 --
  - The John I. Vandegrift Co., for Change Order #1 to contract for Cumberland Armory approved July 14, 1958. Fee-S. Russ Minter. Armory is not to be sold to the City until the new Armory is complete and in use. (1-D) 11,025.00
- Morrow Brothers, for construction of an Armory for the 231st Transportation Battalion at Winchester St. & Braddish Ave., Baltimore. Fee-F. Edward Tormey, Jr. (agenda item 1-A) 360,667.00
- Funds:- \$256,937.20 Item 10-General Construction Loan of 1955  
49,987.20 Item 9-General Construction Loan of 1957  
53,742.60 Item 10-General Construction Loan of 1955  
(Proceeds of sale of land at Martin Air Field.)

MONTEBELLO STATE HOSPITAL:

- 1- The Board approved recommendations made by the Department of Budget and Procurement, in agenda items 18 and 19, for award of the following contracts for Montebello State Hospital, with payment to be made from the funds indicated:
  - General Construction Loan of 1952-Item 23-D --
    - State Use Industries-Maryland Penitentiary, for mattresses. \$5,073.00
  - General Construction Loan of 1956-Item 52A --
    - State Use Industries-Maryland Penitentiary, for various items of clothing. 6,525.60 .
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montebello State Hospital, payable from the funds set forth:
  - General Construction Loan of 1952-Item 22 --
    - Maryland Casualty Co., for inspection of 2 elevators. (17-A) \$ 16.00
    - Standard Elevator Co., for inspection fee. (17-A) 8.00 +
    - General Elevator Co., Inc., for inspection fee. (17-A) 8.00 +
    - H. S. T. White, Inc., for Change Order #4 to contract approved August 18, 1958, for Alterations and Fire Tower Addition to Hospital, Relocation of Morgue and Autopsy Room. (17-B) 324.00 .

MORGAN STATE COLLEGE:

- 1- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:
    - General Construction Loan of 1958 - Item 95 List 26 \$8,781.50  
Item 94 List 28 3,894.35 .
  - 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds set forth:
    - Budget Program 13.02.00.04-08 --
      - American Paving & Contracting Co., for Change Order #1 to contract approved Oct. 28, 1958, for Roadway Paving. No fee. (10-B) \$668.48
- (cont.)

(Morgan State College)

2-

Budget Program 13.02.00.04-08 --

Clover Construction Co., Inc., for Change Order #1 to contract approved Oct. 28, 1958, for Alterations to Soper Library.

Credit. (10-C)

\$ 30.00 +

General Construction Loan of 1956-Item 113 --

Valley Landscape Co., Inc., for Campus Planting. No fee. (10-A)

4,839.90 .

#### PATUXENT INSTITUTION:

The Board approved Item 38 of the agenda of the Department of Public Improvements, relating to Patuxent Institution, as follows:

"In connection with the design of the Dining Hall and Kitchen at the Patuxent Institution (architectural appointment for which was approved in Item 62-B of this Department's Agenda of May 14, 1956), certain revisions in the plans and specifications had to be made after the working drawings were completed in order to assure a fully functional installation. The Project Architects, Lucius White, Edward White and Associates, have requested reimbursement for the revision services in accordance with the usual cost-plus arrangement. Under this arrangement, the Architects have requested reimbursement in the amount of \$8,790.00 for necessary revisions in the plans. This figure has not been deemed acceptable to the Department of Public Improvements as a result of which a compromise settlement in the amount of a lump sum of \$5,000.00 has been arrived at for payment. This compromise figure is satisfactory to the Architect, to the Department of Correction, and to the Department of Public Improvements. Accordingly, request is made for authorization of payment of this amount for services rendered, with funds available in Item 94 - General Construction Loan of 1956."

#### ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1953 - Item 56

List 98

\$ 252.00

General Construction Loan of 1958 - Item 38

List 110

470.20 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Rosewood State Training School, with payment to be made from the funds indicated:

Budget Program 10.03.05.03-08 --

Baltimore Riggin Co., for Change Order #1 to contract approved

Dec. 12, 1958, for installation of new rotor in draft fan

of Boiler #4. No fee. (item 23)

\$ 57.60 .

- 3- The Board approved the following items on the agenda of the Department of Public Improvements, relating to Rosewood State Training School:

Item 41-A - "Reference is made to Item 52 of this Department's Agenda of July 14, 1958, authorizing appointment of Benjamih Brotman, Architect to prepare plans and specifications for Expansion of Main Kitchen and Addition to Rogers Diet Kitchen at Rosewood Training School. The item indicated fee would be payable on Type 'B' or 'C' basis, subject to determination after further study and review of the proposed program. It has now been determined that the Type 'C' basis is proper fee for the scope and type of work, and accordingly, authorization is requested for payment of the fee on this basis."

Item 41-B - "Reference is made to Item 18 of this Department's Agenda of June 9, 1958, approving appointment of John A. Ahlers as Architect to prepare plans and specifications for an additional Building for Emotionally Disturbed Children at Rosewood State Training School. This building was initially contemplated as almost a duplicate of a recently constructed building of this same nature at Rosewood which had also been designed by John A. Ahlers. As the result, fee payment was indicated to be on a schedule to be negotiated after determination of extent of modifications in design on the original design by the Department of Mental Hygiene. After long and extensive study and examination of the facility, the Department of Mental Hygiene, with concurrence of the Department of Public Improvements, has indicated desirability of major modifications in the internal structure of the building, with the size of the building itself about the only thing remaining appreciably unchanged. For this reason, it is felt there is no alternative but to pay the Architect a straight Type 'B' fee rather than a negotiated fee on other basis. Accordingly, approval is recommended for a Type 'B' fee on this project."

SPRINGFIELD STATE HOSPITAL:

1- The Secretary advised the Board of the following fire losses at Springfield State Hospital:

December 25, 1958 - "I" Cottage, Men's Group.	\$10.77
December 29, 1958 - "K" Cottage, Men's Group.	255.95 .

2- The Secretary advised the Board of the following settlements which have been agreed upon in connection with the losses at Springfield State Hospital, as indicated:

August 1, 1958 - Jones Building, Apt. "D"	\$78.08
September 24, 1958 - Men's Home, Room 255	27.07 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

Fund #783-Canteen Building Fund --

Charles J. Cirelli, Inc., for Construction of Canteen Building.	
Fee to Ferdinand P. Kelly, architect. (26-A)	\$65,489.00

General Construction Loan of 1958-Item 41 --

Arthur P. Shamer, for Change Order #2 to contract approved	
Oct. 28, 1958, for Re-arrangement of Water Piping in Boiler	
Room. No fee. (26-B)	1,638.20 .

SPRING GROVE STATE HOSPITAL:

1- The Secretary advised the Board of fire loss on November 16, 1958, at Spring Grove State Hospital, and settlement of \$5.00 agreed upon for this loss in "G" Cottage.

2- The Secretary advised the Board of fire loss at Spring Grove State Hospital in Hilltop Building, in extensive damage, on January 1, 1959. The Extent of the damages will be reported at a later date.

3- The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works-Fire Losses State Property

Fund - Item 10	List 482-A	\$ 72.91
	List 483-A	42.77
	List 484-A	139.65
	List 485-A	395.23 .

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Spring Grove State Hospital, payable from the funds indicated:

Budget Program 10.03.07.03-08 --

Parrott Elevator Co., for elevator repairs in Garrett Bldg. (24)	\$240.00.
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STATE DEPARTMENT OF EDUCATION:

1- Bowie State Teachers College -

a. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1953 - Item 140	List 10	\$ 68.60
General Construction Loan of 1958 - Item 98	List 12	51.00 .

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, payable from the funds indicated:

General Construction Loan of 1951-Item 239 --

Waldo Burnside, attorney, for work in connection with the	
Charles F. Flemming, Jr., et al. deed and right-of-way	
transaction. (12-C)	\$ 77.75

General Construction Loan of 1957-Item 120 --

Milford A. Niles, for plans and specifications for installation	
of air conditioning equipment in Library Bldg. (12-B)	346.00

John A. Armstrong, Field Engineer II, for travel and incidental	
expenses from Dec. through Feb., 1959. First authorized on	
Oct. 28, 1958. (12-A)	400.00 .

(cont.)

## (St. Dept. of Education)

2- Coppin State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Coppin State Teachers College, with payment to be made from the funds indicated:

## General Construction Loan of 1957-Item 140 --

Anchor Construction Corp., for Change Order #3 to contract for construction of Auditorium-Gymnasium Bldg., approved August 18, 1958. Fee-Francis J. Thuman. (13-B) \$1,894.71

Herbert M. Wood, Field Engineer I., for travel and incidental expenses from Dec. 24, 1958 to March 11, 1959. First authorized Oct. 28, 1958. (13-C) 450.00

## General Construction Loan of 1958-Item 117 --

General Wrecking Co., for demolition of frame dwelling at 1900 Warwick Ave. No fee. (13-A) 900.00 .

3- Frostburg State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, payable from the funds indicated:

## General Construction Loan of 1957-Item 124 --

George Construction Co., for Change Order #1 to contract approved July 14, 1958, for construction of Laboratory School. Fee is applicable to E. Jerome O'Connor. (14-A) \$3,582.00

## General Construction Loan of 1957-Item 125 --

Norman C. Klipp, for Change Order #4 to contract approved on June 9, 1958, for Grading, Paving, Tennis Courts, etc. at Athletic Field. Fee-Knecht and Maxwell. (14-B) 45.00 .

4- Salisbury State Teachers College -

Upon the recommendation of Mr. Rennie, the Board approved the following procedure for immediately solving the problem of equipment for the converted student activities Building at Salisbury State Teachers College:

"State Department of Education - request for allotment from the General Emergency Fund in the tentative amount of \$20,000 to purchase needed equipment for the student activities building recently converted from the old library building at State Teachers College, Salisbury. Funds for this purpose were intended to be included in Item 130 of the General Construction Loan of 1957 (60,000). Conversion of the building proper has cost approximately \$33,000, but because of the wording of the item in the bond issue, the Attorney General has ruled that the balance of the funds cannot be used to purchase equipment. It is agreed by the State Department of Education that legislation will be introduced to change the wording of the 1957 Act to permit the use of the balance of the funds, in which event restoration will be made from the bond issue funds to the General Emergency Fund."

A Letter, dated December 24, 1958, setting forth in detail this entire situation had been sent to the Board of Public Works.

5- Towson State Teachers College -

a. The Board approved request of Towson State Teachers College, dated December 15, 1958, for permission to make payment of \$357.50 to James A. Pine, for legal services in connection with the recent acquisition of property of the Sheppard and Enoch Pratt Hospital, with funds being available in the General Construction Loan of 1956-Item 140.

b. The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1956-Item 138 List 24 \$ 193.54 .

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Towson State Teachers College, with payment to be made from the funds indicated:

(cont.)

(St. Dept. of Education)  
5c-Towson.

The Wallace & Gale Co., for Change Order #1 to contract approved  
July 14, 1958, for repairs at Prettyman Hall. (11-A) \$1,988.00  
(\$1,391.25 Item 138-General Construction Loan of 1956 )  
596.75 Item 257-General Construction Loan of 1951.

Budget Program 13.04.07.04-08 --  
S. H. Jackson, for electrical work in President's Residence  
and Garage. No fee. (11-B) 842.00

STATE DEPARTMENT OF HEALTH:

- 1- At the meeting of December 12, 1958, there was brought to the attention of the Board recommending that the amount of \$10,700.00 allocated within the Sewage Treatment Plant Loan of 1957 for Project WPC-MD-8, Princess Anne Water and Sewer Authority, be reverted to the unallocated balance in that Loan as it was not possible to proceed with construction at that time.

At today's meeting, Mr. O'Donnell advised the Board that he had looked into this matter and found that the Federal funds allocated toward this project during the current fiscal year cannot be held over until next year and that "there are indications that Federal money will again be requested and probably be obtained next year (after June 30), added to which may be an additional sum of some \$70,000.00 requested in the current Capital Program for the State". Mr. O'Donnell also stated that since the project has not been abandoned but only delayed, that it is the feeling of his department that the money should not be allowed to revert but should be held as encumbered for this specific project.

The Board approved this recommendation.

(Following the meeting held today the following information reached the Secretary and was transmitted to Mr. O'Donnell:

"The provisions of Chapter 741 of the Acts of 1957, Section 5, stipulate that 'Any municipality in this State which has received a Federal Grant under said Public Law 660, as amended from time to time, may petition the State of Maryland for an equal and matching Grant toward the cost of the same project', and in view of the fact that the Federal grant toward this project could not be held over until next year, it is not possible for the State grant to be held over either."

Mr. O'Donnell was also advised that the State grant in this case was reverted to the unallocated balance of the Loan fund and not to the Annuity Bond Fund account, and that the sum of \$10,700.00 is still available within the Loan for re-allocation in accordance with the provisions of Chapter 741 of the Acts of 1957, Section 5, upon recommendation of the State Department of Health.

As a result of the above information, the Board confirmed the approval given at the December 12, 1958, meeting for the reversion of this \$10,700.00 to the unallocated balance within the Sewage Treatment Plant Loan of 1957.

- 2- The Secretary brought to the attention of the Board a request, dated January 8, 1959, received from the State Department of Health that the reclassification of the position of Public Relations Director to a new class of Chief-Public Health Education and Information services be considered to be an emergency.

The Board deferred action on this request until a report could be received from the State Commissioner of Personnel as to this situation and requested the Secretary to request such a report from the Commissioner of personnel.

- 3- At the meeting of December 12, 1958, the Board referred to Mr. Rennie a request of the State Department of Health for emergency action to adjust the salary of Chief-Vital Records Section of that department.

Mr. Rennie advised the Board that this matter had been reviewed by his department and submitted a report of their findings, as of December 19, 1958.

After due consideration of this report, the Board felt it could not declare this an emergency situation and therefore was unable to approve the request for an adjustment in the present salary scale for this position.

(cont.)

(St. Dept. of Health)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Health, with payment to be made from the funds indicated:

Budget Program 10.01.01.04-08 --

Emjay Engineering & Construction Co., for Ventilation Work  
at the Elkton Laboratory. No fee. (36-B)

\$ 425.00.

STATE DEPARTMENT OF PUBLIC WELFARE:

The Secretary brought to the attention of the Board a letter, dated December 5, 1958, received from the State Department of Public Welfare referring to approval given by the Board in September of 1957 for the employment, on a part-time basis, of a permanent employe of the State, to render case work services to Forestry Camps at \$2.50 per hour. Such employment was undertaken and served very effectively until October, 1958, after which a full-time worker was appointed. However, this employe became ill and the department requests authority to use another part-time employe for this work to alleviate the present emergency.

The Board approved this request.

STATE EMPLOYEES:

- 1- See: State Department of Health, these minutes, relative Chief-Vital Records Section.
- 2- At the meeting held on October 28, 1958, the Board had before it a request from the Maryland Classified Employees' Association requesting a change in the procedure followed by the State Accident Fund in the payment of workmen's compensation benefits to State employees.

Since that time this matter has been discussed between the Secretary, the Maryland Classified Employees' Association, the State Commissioner of Personnel, and the individual members of the Board. At today's meeting the Secretary brought to the attention of the Board the file of correspondence which has developed in this matter in recent weeks.

After full consideration of the information submitted, the Board agreed that the policy of having workmen's compensation checks endorsed to the State during the period covered by sick leave should be continued. It was further agreed that the policy of having workmen's compensation checks endorsed over to the State during the period covered by annual leave should be changed, and that during this period the employees should be permitted to keep the workmen's compensation checks in addition to their regular state compensation.

- 3- The Board approved the following extensions of sick leave for the employees indicated:

Department of Forests and Parks: - Marian E. Nicklin, Junior Typist, at the Cumberland Office, for a period of three months from December 15, 1958, and if the employee is still unable to return to work at the end of that time, it is suggested that the case be reviewed.

Henryton State Hospital - Albert Swankhaus, Senior Account Clerk, for a period of three months from October 13, 1958, (the first extension) to January 13, 1959, and then to February 18, 1959, which is the maximum leave available for this employe.

State Department of Health - Mrs. Macil Mickey, Laboratory Assistant, for a further period of January 4, 1959 to March 10, 1959, at noon, which is the maximum leave available to this employee.

State Roads Commission - Earl W. Gilbert, Highway Maintenance Man, District #7, for a period of three months from December 23, 1958. If this employe is still unable to return to duty at the end of that time, it is suggested that this case be reviewed to determine if additional leave with pay should be granted.

Superintendent of Public Buildings & Grounds - C. Franklin Strange, Watchman, for a period of three months from February 13, 1959, and if this employe is still unable to return to duty it is recommended that a physical examination be given the employe.

STATE OFFICE BUILDINGS:1- Annapolis -

- a. The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Annapolis State Office Building:

General Construction Loan of 1952 - Item 2	List 59	\$ 31.85 .
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- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Annapolis State Office Building, with payment to be made from the funds indicated:

## General Construction Loan of 1952-Item 2 --

Maryland Casualty Co., for inspection of 2 elevators. (3-B)	\$ 16.00
Maryland Casualty Co., for credit of check received. (3-B)	16.00 +
Cabinet & Millwork Petersen Co., for locks in office of State Alcohol Board. (3-C)	12.00

## General Construction Loan of 1957-Item 3 --

Blake Construction Co., for Change Order #8 to contract approved April 8, 1957, for construction of building. Credit. Fee is applicable to Harder & Dressel-Rogers, Taliaferro & Lamb. (3-A)	308.88 +.
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2- Baltimore -

- a. The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Baltimore State Office Building:

General Construction Loan of 1952-Item 1	List 82	\$117.41
	List 84	353.56
	List 85	555.98 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Baltimore State Office Building, with payment to be made from the funds indicated:

## General Construction Loan of 1952-Item 1 --

Rullman & Wilson, Inc., for mounting bronze bust, etc, for the State Roads Building. (4-A)	\$249.50
Baltimore Gas & Electric Co., for service from November 20 to December 19, 1958. (4-B)	2.78 .

- c. Mr. Rennie brought to the attention of the Board the fact that the moving of various State Agencies into the new Baltimore State Office Building will be done over an extended period of time and suggested that a definite procedure to be followed in such moving should be determined.

The Board felt that each department should handle its own moving details, with three bids to be obtained from movers and then referred to the Department of Budget and Procurement for approval. It was also agreed that the Department of Budget and Procurement would furnish the form of contract to be used. Mr. Rennie was requested to handle the details for this, as well as for seeing that proper action was taken in each instance to see that lease cancellations are made promptly.

- d. Mr. O'Donnell advised the Board that in accordance with the instructions given at the meeting of December 12, 1958, he had investigated the feasibility of locating the State Law Department in the old State Roads Building, at 108 E. Lexington St., Baltimore, which has currently been ear-marked for the Workmen's Compensation Commission.

Mr. O'Donnell stated that it appears that the present space of the State Law Department is inadequate for their present needs and an expansion into adjacent spaces seems inevitable. At the present time the required space of the Workmen's Compensation Commission would fill the basement and first six floors of the building at 108 E. Lexington St., leaving only the seventh floor for another department. This floor would barely accommodate the present needs of the State Law Department, leaving no room for the expansion the Attorney General feels is required.

After considering all of the factors involved in the situation, the Board decided not to pursue further the question of removing the State Law Department from the Mathieson Building to 108 E. Lexington Street, and requested Mr. O'Donnell to look into the possibility of moving the State Accident Fund into 108 E. Lexington Street.



STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property and equipment which is no longer required in the conduct of the State's business:

Maryland House of Correction, for livestock	\$ 300.00
Eastern Shore State Hospital - livestock	164.98
Department of Game and Inland Fish-feed bags	22.50
State Department of Health - scrap	20.00
Montrose School for Girls - livestock	289.67
Mt. Wilson State Hospital - livestock	509.38
State Department of Public Welfare - office equipment	40.00
Maryland State Reformatory for Males - office & kitchen equipment	200.00
State Roads Commission - motor vehicle, scrap & road equipment	1,024.20
Spring Grove State Hospital - scrap, office equipment & livestock	214.06
Towson State Teachers College - office equipment	33.75
State Auditor - motor vehicle	1,335.00
Comptroller of the Treasury - motor vehicles	4,820.00
Eastern Shore State Hospital - livestock and motor vehicles	279.21
Department of Game & Inland Fish - motor vehicle	725.00
Department of Mental Hygiene - motor vehicle	300.00
Montrose School for Girls - moto vehicle	150.00
Morgan State College - motor vehicles	567.00
State Department of Public Welfare - motor vehicles	382.00
Department of Tidewater Fishers - scrap	194.65
University of Maryland - motor vehicle	1,225.00

State Department of Health - removal from inventory and donate to Baltimore Heating Society, of one portable sound-proof audiometric booth.

State Department of Public Welfare - Anne Arundel County Welfare Board -- removal from inventory of 1 lamp and 2 staplers.

STATE RECORDS:

Upon the recommendation of Dr. Morris L. Radoff, Archivist, the Board approved the following records retention schedules which were submitted by Dr. Radoff underdate of January 9, 1959, under the provisions of Chapter 436, Acts of 1953:--

State Board of Agriculture, Live Stock Sanitary	
Service - Baltimore Office	No. 337
Hall of Records - General Administration	No. 338
Archival Administration Division	No. 339
Records Management Division	No. 340
Board of Examiners of Nurses	No. 341 .

STATE ROADS COMMISSION:

1- The Secretary advised the Board of receipt of information of the settlements agreed upon for the following fire losses of the State Roads Commission:--

March 30, 1958 - Foy Haill, Maryland, Weighing Station	\$2,934.73
October 1, 1958 - Silver Spring, Maryland, former Alexander DeSimons Property, 1907 Lansdowne Way.	1,518.34 .

2- The Board confirmed the approval which had been given by the individual members for execution of the following Deeds by the State Roads Commission:--

To - Harley Carl Miller and Hattie E. Miller, his wife, for land in Anne Arundel County, under Contract AA-473-1-520, for which \$3,500 is being received.  
 Frederick Gas Co., Inc., for land in Frederick County, under Contract F-490-4-720, for which payment of \$2,500.00 would ordinarily have been made, but this conveyance is in lieu of such payment for adjustments of gas lines in vicinity of Shaw Road in Frederick. Contract F-490-4-720.  
 John George Geisler and Mable Inez Geisler, his wife, of land in Baltimore County, R/W Item D-63, Contract P.T. 102 (AW-627-5-015).  
 Cedar Haill Cemetery Corporation of land in Prince George's County, under R/W Items No. 29566 and No. 29567, Contract P-735-1-320.  
 Guy R. Ramsburg, Jr. and Elsie S. Ramsburg, His wife, of land in Frederick County, R/W Item 38057, Contract F-490-14-720.

(cont.)

## (State Roads Commission)

2-

Herman L. Pulaski and Dora M. Pulaski, his wife, of land in Prince George's County, R/W Item 2816, Contract P-735-1-320.  
 Powder Mill Cevelopment Co., of land in Prince George's County, R/W Item 26722, Contracts P-722-22-320 and P-722-44-320.  
 James H. Porter and Ruth P. Porter, his wife, of land in Somerset County, R/W Item 33674, Contract S-203-1-120, and R/W Item 32685, Contract S-203-1-120.  
 Harold G. Martin of land in Washington County, R/W Item 36395, Contract W-428-2-620, and being remainder of lot #244.  
 Robert Lee Martin and Audrey Lee Martin, his wife, of land in Washington County located on Md. Route 58, R/W Item 35788, Contract W-439-1-620.

STATE TREASURER:

The Board approved the following reports of investment transactions made since the last meeting, submitted by Mr. Miles to the Secretary:

December 23, 1958 - State Roads Commission-State Highway Construction Bond-Sinking Fund account -- PURCHASE of:-

\$1,000,000 U. S. Treasury Bills (dated 10/23/58), due 1/22/59, on a 2.56% basis, @ 99.7866667 less discount of \$2,133.33, or a net cost of \$997,866.67; and  
 200,000 U. S. Treasury Bills, (dated 10/8/58) due 5/15/59, on a 2.93% basis, @ 98.8361389, less discount of \$2,327.72, or a net cost of \$197,672.28.

State Roads Commission-State Highway Construction Bonds-Second Issue-Sinking Fund account -- PURCHASE of:-

\$200,000 U. S. Treasury Bills (dated 10/23/58, due 1/22/59, on a 2.56% basis, @ 99.7866667. ;ess doscpimt pf \$426.67, or a net cost of \$199,573.33  
 300,000 U. S. Treasury Bills, (dated 11/20/58), due 2/19/59, on a 2.73% basis, @ 99.5601667, less discount of \$1,319.50, or a net cost of \$298,680.50.  
 500,000 U. S. Treasury Bills, (dated 12/19/58), due 3/19/59, on a 2.73% basis, @ 99.3478333, less discount of \$3,260.83, or a net cost of \$496,739.17.  
 4,000,000 U. S. Treasury Bills, (dated 12/18/58), due 6/18/59, on a 2.99% basis, @ 98.529917, less discount of \$58,803.33, or a net cost of \$3,941,196.67; and

COLLECTION and deposit of \$1,200,000 United States Treasury Bills, maturing December 26, 1958. Of this amount \$1,192,326.00 represents original cost and \$7,674.00, interest.

State Highway Construction Bond-Second Issue Fund -- SALE of:-

\$2,000,000 of the \$4,000,000 United States Treasury 2½% Certificates of Indebtedness, (dated 2/14/58), due 2/14/1959, for 99.984375. \$17,798.92 represents interest and \$1,999,687.50 represents the principal amount.

January 8, 1959 - Unsatisfied Claim and Judgment Fund Board - SUBSCRIPTION to:-

\$1,350,000 United States Treasury Bills, (dated 1/8/59), due 7/9/59, as follows:  
 \$50,000.00 on a 2.959% basis @ 98.504 and discount \$748.00.  
 \$1,300,000 on a 2.963% basis @ 98.502 and discount of \$19,474.00.

COLLECTION and deposit of \$1,250,000 U. S. Treasury Bills, matured Jan. 8, 1959. \$1,241,659.00 represents original cost, and \$8,341.00, the interest.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts, with payment to be made from the funds indicated:

Budget Program 06.03.00.22-08 -- Blair & Sons Co., Inc., for Change Order No. 1 to contract approved for Renovations to Treasury Bldg.(42) \$1,200.00 max.  
 Budget Program 06.16.00.02-08 -- Blair Brothers, for Change Order #2 to contract for painting in State House & Court of Appeals Bldg. Original contract-Oct. 28, 1958. (6-A) 1,780.00  
 General Construction Loan of 1957-Item 1 -- Lawrence Plumbing & Heating, Inc. for Change Order #19, for improvements in heating system in State House & Court of Appeals Bldg. Original contract Oct. 14, 1957. 440.23 .  
 (agenda item 6-B)

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of advice that the fire loss at the University of Maryland in Annapolis Hall, on September 23, 1958, will not be compensated under the blanket coverage. The damage was reimbursed by the Sola Electric Company, who manufactured the ballast which caused the fire.
- 2- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1957-Item 150	List 128	\$ 88.50
	List 133	923.17
Item 152	List 130	2,934.00
	List 132	95.00
General Construction Loan of 1958-Item 121	List 122	18,893.45
	List 124	287.40
	List 131	3,451.00
	List 134	6,485.51 .

3- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1954-Item 117 -		
Maryland Casualty Co., for inspection of 2 elevators. (8-B)	\$	16.00
Maryland Casualty Co., for checks received. (8-B)		16.00 +
General Construction Loan of 1956-Item 160 -		
Maryland Pharmaceutical Association, for University's share in preparing bas relief plaque of Dr. H. A. B. Dunning, for installation at the new Pharmacy Building (Dunning Hall). (8-A)		200.00 .

4- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds set forth:

General Construction Loan of 1957-Item 148 --		
L. W. Washington, for Change Order #2 to contract approved Jan. 20, 1958, for work in connection with Cecil Hall Dormitory. Fee-Walton & Madden. (7-A)	\$	77.62
L. T. Washington, for Change Order 3 to contract approved Jan. 20, 1958, for work at Cecil Hall Dormitory. Fee applies to Walton & Madden. (7-B)		52.50
Photographic Section of Department of Journalism and Public Relations, for construction progress photographs of Cecil Hall Dormitory. (7-C)		20.00 .

5- Crisfield Seafood Laboratory -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the University of Maryland, with payment to be made as shown:

General Construction Loan of 1957-Item 160 --		
Austin Cox, for installing a new exterior 550 gallon fuel oil tank. (item 9)	\$	200.00 .

WESTERN MARYLAND STATE HOSPITAL:

- 1- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Western Maryland State Hospital:

General Construction Loan of 1952-Item 23A	List 176	\$ 952.13
	List 179	1,341.81
	List 181	276.80
	List 183	692.00
Item 23D	List 177	814.37
	List 180	105.84
	List 182	2,335.20
	List 186	1,587.20
	List 184	417.61 .

(cont.)

(Western Md. St. Hospital)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Western Maryland State Hospital, with payment to be made as shown:

General Construction Loan of 1952-Item 23 --

Joseph H. Seibert, for additional topographical information on the area East of the hospital building. (item 18)

\$116.62 .

- 3- The Board approved Item 36-A of the agenda of the Department of Public Improvements, as follows:

"The State Department of Health contemplates constructing an Auditorium and Rehabilitation Wing at the DEER'S HEAD STATE HOSPITAL. Such a project has the approval of the State Planning Commission with the understanding that no new Capital Appropriation will be necessary, but rather that funds will come from current capital money available to the Department of Health, and Federal money under Hill-Burton-Wolverton authorizations. It is estimated that total cost for such proposed construction, including fees, utilities, etc. would amount to slightly less than \$300,000.00. In Item 23-General Construction Loan of 1952, the Health Department has available a sum of slightly less than \$200,000, which was originally appropriated for Construction of the New Chronic Disease Hospital at Hagerstown. The entire sum appropriated for constructing this Hospital was not needed because of availability of Federal Hill-Burton money. Since this appropriation occurred in 1952, before changes in the language of the General Construction Bond appropriations, it is possible for the Board of Public Works to approve the re-allocation of the use of these funds after the original project has been completed. Accordingly, the Health Department has requested that the sum of \$160,000.00 from this balance be earmarked for the design and construction of an Auditorium and Rehabilitation Wing at Deer's Head State Hospital. An additional sum sufficient to bring the total available to about \$300,000.00 can be obtained by the Health Department from Federal sources."

#### CROWNSVILLE STATE HOSPITAL:

The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:--

General Construction Loan of 1957-Item 81

List 51

\$ 7.50 .

#### ADJOURNMENT:

There being no further business, the meeting was adjourned.

*Leedman H. H. H. H.*  
Secretary.

#### BONDS:

- \* The payment of \$50.80 to cover expenses in connection with issuance of Bonds of the State of Maryland, with break-down as follows:

General Public School Construction Loan of 1956	\$13.41
State Office Building Loan of 1956	16.86
General Construction Loan of 1957	18.12
Maryland Port Authority Loan of 1958	2.41

with individual payment having been made to:

J. Millard Tawes

\$50.80 .

*Margaret H. Bartlett*  
EXECUTIVE ASSISTANT

Dated: November 3, 1960

